

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 20, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. March 6, 2006 Regular Meeting
 - b. March 7, 2006 Special Meeting of the Carmel City Council and The Carmel-Clay School Board
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-1798-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Economic Development Revenue Bonds, Series 2006 A (Indiana Design Center, LLC Project), and the Lending of the Proceeds Thereof to Indiana Design Center, LLC, and Authorizing and Approving Other Actions in Respect Thereto (\$4,000,000); Sponsor(s): Councilor(s) Kirby and Sharp.
- b. **Second Reading of Ordinance D-1799-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Pertaining to Bidding on Certain Public Works Projects (Section 2-183, Immediate Family Bidding Restriction On Public Works Projects); Sponsor(s): Councilor(s) Glaser and Sharp.
- c. **Second Reading of Ordinance Z-487-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning District Classification (30 Parcels along Range Line Road from US 31 to just South of 136th Street); Sponsor: Councilor Rattermann.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1800-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting A supplement to the code of Ordinances of the City of Carmel, Indiana (Fourth Quarter 2005 Codification); Sponsor: Councilor Kirby.
- b. **First Reading of Ordinance D-1801-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Acceptance of Utility Payments Made by Credit Card (Water and Sewer Payments by Credit Card); Sponsor Councilor Carter.

13. **OTHER BUSINESS**

- a. Council Appointments

City of Carmel Cable TV Advisory Committee (Two year term, beginning April 1, 2006), one Mayoral appointment.

- b. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05

14. **ANNOUNCEMENTS**
15. **EXECUTION OF DOCUMENTS**
16. **ADJOURNMENT**